

Washington County Project Development Board

February 5th, 2007

A meeting of the Washington County Project Development Board was held in the Conference Room of The Opera House, in Washington County, Springfield, KY at 5:00 pm. Present were the following board members: Circuit Judge Douglas George, Magistrate Hal B. Goode, Chairperson John A. Settles, Circuit Clerk George Graves, Acting AOC Director Jason Nemes, and Kentucky Bar Association Appointee James L. (Jimbo) Mattingly.

Also present, PDB Secretary Sheila D. Smith, Co. Attorney Hamilton B. Simms, Mike Carroll with Brandstetter Carroll, Doug Teague and Vance Mitchell with the AOC, State Senator Dan Kelly, and Construction Manager Richard Mitchell. Vince Gabbert and Dwight Salsbury with Ross Sinclair and Associates and citizen Bill Logsdon were also present.

The meeting was called to order at 5:00 pm, and a quorum was declared.

Minutes Approval

A motion was made by Mr. Goode and seconded by Mr. Graves to accept the December 28th minutes as read. The motion carried. A motion was made by Mr. Goode and seconded by Mr. Graves to accept the minutes of the January 5th meeting as read. The motion carried.

Bill Approval

A list of expenses was submitted for approval. A motion was made by Mr. Mattingly and seconded by Mr. George to approve the above-mentioned expenses. The motion carried. A bill was submitted after the agenda was printed by Brandstetter Carroll for \$311,494.70, the board was in agreement to add the bill to our list of expenses. A copy of the expenses submitted follows the minutes.

Utility Easements

Mr. Mattingly reported that he had talked to some of the landowners regarding obtaining easements for utilities for the judicial

center. The utilities that affect the project are Kentucky Utilities, Time Warner and BellSouth.

Financial Report

Dwight Salsbury passed out a financial summary of the judicial center project. A copy of the summary follows the minutes. Mr. Salsbury projected that the bonds sale will be in mid-March.

Doug Teague with the finance cabinet at the AOC spoke about our project and praised the board for keeping the project within budget. He was pleased to announce that some extra contingency monies will be available for the judicial center.

Praise for Board

Mr. George praised the Project Development Board, the architects, and the construction managing firm for their diligence, devotion and steadfast effort to keep this project within budget and on schedule for completion.

Construction Manager

Mr. Mitchell announced that the addendum bids were received on February 1st, 2007 and that the project bids came in within budget.

Mr. Mitchell presented the board a summary sheet of the bids received. His recommendation was to accept the lowest bidder unless otherwise stated.

Some of the alternates suggested were:

- 1) To accept the bid from Spectrum Interiors for the Studs, Drywall and Ceilings package it included an alternate column that would provide some savings to the project. The architect will have to approve the alternate before that bid will be accepted.
- 2) The landscaping bid will be discussed at a later date.
- 3) The elevator bid will be awarded to DC Elevator even though they were the higher bidder by \$1027.00. Some of the board members have had experience with DC Elevator Company with that said they decided to accept their bid.
- 4) The bid for masonry quoted a price for smooth limestone cheaper than cast stone. Everyone agreed that limestone was a better alternative.

- 5) The bid for the Mechanical Contractor was accepted with the alternate for Geo-Thermal. The cost for the alternative is \$98,560.00. This money was made available by the AOC through their contingency monies.
- 6) The bid for courtroom seating was accepted with the board in agreement to accept the oak pews over the cherry pews. The oak pews can be stained with a cherry finish.

A motion was made by Mr. Nemes and seconded by Mr. George to accept the above-mentioned low bids and alternates for the project not to exceed \$8,769,135.00. The motion carried.

A motion was made by Mr. Nemes and seconded by Mr. Graves to ask the Washington County Justice Center Corporation to issue bonds not to exceed \$11,960,000.00. The motion carried.

Ground Breaking Ceremony

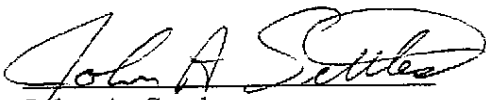
The date was set for Monday, March 5th, 2007 at 4:00pm for the ground breaking ceremony at the judicial center site.

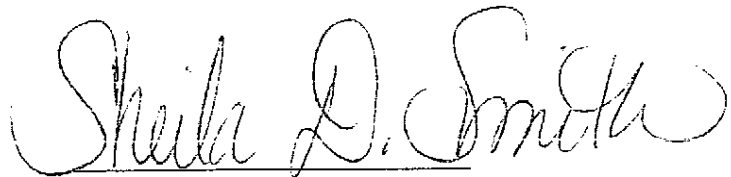
Next Meeting Date

The next board meeting will be on Monday, March 5th, 2007 at 5:00pm in The Opera House conference room.

Adjournment

The meeting adjourned at 6:43 pm with a motion made by Mr. Goode.


John A. Settles
Chairperson
Washington Co. PDB


Sheila D. Smith
Secretary
Washington Co. PDB

Expenses of the Project Development Board

February 5th, 2007

Sheila D. Smith 493 McLain Road Springfield, KY 40069	\$150.00	Secreterial Services
Lynn Imaging 328 Old Vine Street Lexington, KY 40507	\$15,732.60	printing of plans
Codell Construction PO Box 17 Winchester, KY 40392	\$38,938.00	Construction Manager fee

total due \$54,820.60

Added at meeting

Brandstetter Carroll, Inc. \$311,494.70 Professional
2360 Chauvin Drive services
Lexington, KY 40517

*Grand total
\$366,315.30*